

October 6, 2009

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in Regular Session on Tuesday, September 1 2009, at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

Upon the roll call, the following Trustees were present:  
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Schimel moved and duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, September 15, 2009.

Upon the roll call, the following Trustees voted:  
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:  
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.

Trustee Morelli move, duly seconded by Trustee Schimel, to approve the engineer's payment No. 4 on Phase 2 of Street Rehabilitation in the amount of \$609,353.98 to Orange Crush, LLC.

Upon the roll call, the following Trustees voted:  
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik, to approve the agreement for engineering services for Ridgeland Avenue LAPP Resurfacing from 43<sup>rd</sup> Street to 39<sup>th</sup> Street for \$476,000, and to allow the use of Motor Fuel Tax Funds in the amount of \$34,000. This motion also included a Resolution for improvement by a Municipality under the Illinois Highway Code in the amount of \$34,000.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares, to approve the agreement for Engineering services for Grove Avenue Repaving from 43<sup>rd</sup> Street to 39<sup>th</sup> Street in the amount of \$432,500 and to allow the use of Motor Fuel Tax Funds in the amount of \$34,000. This motion also included a Resolution for improvement by a Municipality under the Illinois Highway Code in the amount of \$34,000.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Walik to approve the lease to purchase a new street sweeper.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Schimel questioned the cost of \$37,000 per year for five years. He then he asked Public Works Supervisor Joe Lopez how bad off we were with the current sweeper. Joe Lopez told him that we are paying some \$5,000 per month in repairs for the 16-year-old sweep we currently have. He added that a sweeper usually has a 7-year life. Trustee Schimel learned that the new sweeper will be paid in full after five years.

President O'Reilly presented the following list of individuals that are being considered to join the Stickney Police as Auxiliary officers:

Arturo Terrazas, 29-years-old

Victor Gurrola, 23-years-old

Jeffrey Horne,

Robert Janik, 22-years-old

Tina Coconate, 28-years-old

John Gilpin,

Each person wants to aspire to become a police officer.

Trustee Schimel questioned how many auxiliary officers we currently have. The count is at nine. Trustee Lazansky asked if each of the people have had a through background check. They all have passed the check.

Trustee Lazansky moved, duly seconded by Trustee Morelli, to approve the appointment of the people mentioned as auxiliary officers.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly acknowledged the Boy Scouts in attendance of this meeting. They were attending this meeting to fulfill their Communication Merit Badge.

The clerk read correspondence from Irv Janowsky concerning the fine job the tree service did at 4000 East Avenue. Another thank you e-mail came from Joanne Fillicetti or 7011 W. 43<sup>rd</sup> Street for the extraordinary help Bluder Tree Service performed for her.

Clerk Audrey McAdams gave information pertaining to the 2010 Census and Halloween Trick to Treating times of 1:00 p.m. to 6:00 p.m.

#### TIF PRESENTATION:

Thomas J. Walsh, an independent real estate developer, made a presentation of a proposed TIF area located at 39<sup>th</sup> Street and Cicero Ave. The 27-acre property could be developed within 18-months to 2-years. Mr. Carey of the Hawthorne Race Track also spoke about his interest in developing the race track and the surrounding area.

#### TRUSTEE REPORTS:

Trustee Lazansky went to the West Central Municipal Conference on September 16, 2009. He gave a summary of past events supported by this organization. A point of future interest they are planning is the Vietnam Moving Wall to be located in Westchester from November 5-9. Trustee Lazansky also informed us that the Joliet Road closure will be revisited in court on January 19, 2010.

Trustee Mares reported that Parks & Recreation reported on the Stickney-Forest View Library Safety Fair which was held on October 3. The Halloween event is October 16, from 6:30 to 9:30. He is still promoting the event heavily and looking for performers. Trustee Mares also suggested that people who don't have a computer can ask a friend to look up current information on the Village and inform them of such.

Trustee Morelli gave the Fire Department report for the month of September. The year-to-date calls are 1329.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month ending August, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: none

President O'Reilly declared the motion carried.

Trustee Schimel reported on a curious letter received by various homes in the Village. It ended up being legitimate. The letter was a solicitation for insurance to cover a homeowner's sewer line from their home to the street. He suggested that people save their money.

Trustee Schimel named two more foreclosures this week. One located at 6432 41<sup>st</sup> Street and another at 4003 Clinton. There were two apartment buildings with no gas and one has the electric shut off. There are four or five homes with no utilities for non-payment. He questioned the utility cut-offs by Com Ed and Ni Cor after October 1 to May 1.

Trustee Walik stated that the water-ways are looking good. He then read a letter from Public Work's Supervisor Jeff Boyajian informing of the closure of Cicero Avenue at the 39<sup>th</sup> railroad tracks for repairs on November 2 to 8. He also relayed thanks from many homeowners to the Village for all the tree work that has been done. Trustee Walik is also looking for items that can be sent to our troops for the holidays.

Trustee Zeedyk gave the police report for the month of September. There were a total of 921 calls, 125 E 911 calls, 52 E 911 calls dispatched, 125-non-emergency 911s, 338 arrests, 1207 miscellaneous details, 13,417 squad miles, 1031 gallons of gas equating to 12 miles per gallon due to the new squads that use less gas. The ordinance officers report for September were: 95 ordinance investigations, 5 business investigations, 26 violations notices, 65 miscellaneous details, 3 Stickney Local Ordinance tickets, and 140 adjudication hours.

In addition, Trustee Zeedyk spoke of riding around town with Bluders Tree Service and observed the troubled trees that were ignored for many years. The work is coming to an end.

#### DEPARTMENT HEAD REPORTS:

Fire Chief Meyer reported that the department is observing Fire Prevention Week. Last week they finished the semi-annual fire hydrant inspections. They found a hydrant near the east end that was hit by a car. There was a hydrant near the Jewel Store that was not working. This will be repaired this week. The new pumper truck arrived today. It took 11 months to complete this process. The graphics and radio must be completed on it. The 30-year-old fire truck is being sold on e-bay for \$1025.

Public Works Supervisor Joe Lopez referred to the letters that were delivered to all homes concerning the change in street sweeping and snow removal. He spoke of a Naperville child that hit while playing in the leaves in the street. That supports just one of the reasons why leaves can no longer be placed in the streets for cleanup. There was a question pertaining to the street sweeping and snow removal. Joe stated that snow takes preference over street sweeping. Joe Lopez explained that the change of days was made because Monday and Tuesdays are the busiest days for Public Works.

Treasurer Kurt Kasnicka reminded us that the administrative Village offices will be closed on Monday, October 11, due to Columbus Day

AUDIENCE QUESTIONS:

Penny Gibas of 4425 S. Wisconsin wanted to know how much the new street signs cost the Village. Joe Lopez responded that it was \$4000. She then wanted to know if we get bids on anything. President O'Reilly responded that there is a \$20,000 limit before it is mandatory. She questioned how many liquor licenses are held in the Village. Another question was asked about cell phones.

Bea Callahan of 4126 S. Grove questioned if they would be allowed to park in front of their homes after the street sweeper goes by. Joe Lopez responded that they could. She wanted to know if the residents on Pershing Road received the information given in the Public Works letter. She wanted to know about Bills Helping Hands service and his involvement with the tree stump chips. President O'Reilly told her that that service is registered with the Village and receives a set amount for each stump. Another question she asked was concerning a Village newsletter. President O'Reilly informed her that the newsletter is currently at the printers and there will be four issues per year.

Chris Kozinski of 4006 Grove complained over the lack of parking available by the homes across from Haley Park. President O'Reilly will look into this matter.

Alice Vujtech of 3921 Wisconsin wanted to know about some police activity she witnessed by her home. Deputy Chief Figueroa told her it was a Berwyn incident and that she could call the station and ask for himself or the shift commander.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 8:03 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me, this 7th day of October, 2009

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Daniel O'Reilly, President